

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
January 25, 2017**

Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Commissioner.

Absent: Janice Shackleford, Treasurer;

Elder Department Staff: Arlene Naganashe, Elder Department Director; Tammy Ouakly-Shananaquet, Outreach;

Guest: Rebecca Fisher, Executive Assistant;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Richard Wemigwase, Chairman; supports.

**4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried**

Commission reviewed the Minutes of December 7, 2016.

Motion made by Debra Smithkey-Browne, Secretary; to approve the Minutes of December 7, 2016 as presented, Lisa Flynn, Vice-Chairman; supports.

**4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried**

Elder Department Director – Arlene Naganashe, Elders Department Manager

Motion made by JoAnn Carey, Commissioner; to approve the Elder Department Directors Written and Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.

**4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried**

6:06 p.m. Tammy Okuly-Shananaquet departs meeting;

Budget Report – JoAnn Carey, Commissioner

Motion made by Lisa Flynn, Vice-Chairman to approve the Treasurer Report as presented by JoAnn Carey, Commissioner, Richard Wemigwase, Chairman supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the commission report as presented by Commissioners; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Public Comment: No public present to comment;

Motion made by Debra Smithkey-Browne, Secretary; to approve the LTBB Department of Kiikaajik Direct Client Service Assistance Program Policy as amended and submit to Executive for approval; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to approve the LTBB Department of Kiikaajik Food and Utility Reimbursement Policy as amended and submit to Executive for approval; JoAnn Carey, Commissioner; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve the LTBB Department of Kiikaajik Housekeeping Services Policy as amended and submit to Executive for approval; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve the LTBB Department of Kiikaajik Emergency Fuel and Utility Assistance Policy as amended and submit to Executive for approval; Richard Wemigwase, Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant
Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve the LTBB Department of Kiikaajik Snow Removal Services Policy as amended and submit to Executive; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant

Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to approve the LTBB Department of Kiikaajik Dental Services Regulations / Policy as amended and submit to Executive for approval; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant

Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to approve the LTBB Department of Kiikaajik Congregate Meals Policy; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant

Motion Carried

Discussion and review was held on the Elder Commission 2016 4th Quarter Report.

Motion made by, Debra Smithkey-Browne, Secretary; to approve the Elder Commission 4th Quarterly report for 2016 and submit to the Executive Office; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant

Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to adjourn the meeting at 7:36 p.m., Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on February 1, 2016.

Approved:

Debra Smithkey-Browne, Secretary

Date